

COMMUNITY RESOURCES COMMITTEE MEETING  
MINUTES  
July 26, 2017

**Members Present:** Linda Fulgenzi, Jason Ratts, Todd Smith, Lori Williams

**Members Absent:** Rose Ruzic, Vera Small

**Others Present:** Sharmin Doering, David Petrilli, Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m. Fulgenzi requested a motion to approve the minutes from June 28, 2017. A motion to approve the minutes was made by Williams and seconded by Ratts. Motion carried (4-0).

Anne Schneider, LLWA, addressed the Committee requesting approval to increase the Youth monitoring contract amount from \$3,000 to \$4,000. The Youth monitoring contract has been awarded to Dave Young. A motion to approve the request was made by Smith and seconded by Ratts. Motion carried (4-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

David Petrilli, Fiscal Officer, reviewed with the Committee the 2018 Target Budget. This budget reflects a \$1.4 million cut due to no funding for State Weatherization or State HEAP. Total budget income and expenses are \$2,154,228.

Sharmin Doering, Community Resources, addressed the Committee requesting approval of the CSBG Scholarship Awards. There are nine awards totaling \$20,000. A motion to approve the request was made by Smith and seconded by Ratts. Motion carried (4-0).

Doering requested approval of a \$1,000 Sponsorship for the FCCG Annual Banquet. This request would be paid from the Corporate Fund. Doering reviewed with the Committee the Community Action requirements. A motion to table this request and be addressed at the August meeting was made by Smith and seconded by Williams. Motion carried (4-0).

Doering presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

Fulgenzi presented to the Committee a letter of resignation from Dianne Beall effective October 31, 2017 and a letter of resignation from Anne Schneider effective December 31, 2017.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Williams and seconded by Smith. Motion carried (4-0).

There was no old business or public comment.

A motion to go into Executive Session to discuss personnel was made by Williams and seconded by Ratts. Motion carried (4-0).

A motion to return from Executive Session was made by Williams and seconded by Smith. Motion carried (4-0).

A motion to adjourn was made by Williams and seconded by Ratts. Motion carried (4-0). Meeting adjourned.

APPROVED